

East Bay Educational Collaborative & EBEC Holdings

Board of Directors Meeting

317 Market Street, Warren, RI 02885

October 09, 2015

MINUTES

Board Members Present:

Kathryn Crowley; Superintendent, Chair	Little Compton; Chair
Dr. Donna Ottaviano; Executive Director	East Bay Educational Collaborative
Ana Riley; Superintendent	Portsmouth
William Rearick; Superintendent	Tiverton
Colleen Jermain; Superintendent	Newport
Rosemarie Kraeger; Superintendent	Middletown; Vice Chair

Board Members Absent:

Mario Andrade; Superintendent	Bristol/Warren
Michael Messori; Superintendent	Barrington
Kim Mercer; Superintendent	East Providence

Others Present:

Karen Corr; Business Manager	East Bay Educational Collaborative
Carolyn Sedgwick; Admin Assistant	East Bay Educational Collaborative

- I. The meeting convened in Open Session at 9:14am.
- II. **Call to Order:** K. Crowley called the meeting to order at 9:14am.
- III. **Public Input:** There was no public input.
- IV. **Consent Agenda:** On a **motion** by R. Kraeger, **seconded** by A. Riley, the consent agenda was unanimously **approved**.
- V. **Business Manager's Report:** K. Corr presented the YTD Contract Summary.
- VI. **Executive Director's Report:**
 - a. D. Ottaviano presented information about on-going and upcoming Professional Development, including:
 - i. Assistive Technology Conference
 - ii. Literacy Workshops
 - iii. Math PD
 - iv. Science Kit PD
 - v. Teacher Assistant Training
 - vi. Math Add+Vantage
 - b. D. Ottaviano reported on the September 28, 2015 press conference with Senator Reed to announce the ONR Grant.
 - c. Seventeen Grant applications have been received.
 - d. On a **motion** by W. Rearick, **seconded** by A. Riley, the EBEC Safety Plan was **unanimously approved** as presented at the

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September Board meeting.

- e. D. Ottaviano will be taking names of those interested in becoming a RISSA Board member for further discussion at the December meeting.

VII. **Adjourn:** On a **motion** by W. Rearick, **seconded** by R. Kraeger, the meeting was adjourned at 9:30am. The next meeting is scheduled for November 13, 2015, 9am at EBEC.

Respectfully Submitted,
Carolyn Sedgwick
Secretary, Pro Tem